



MEMORANDUM

ED&HS

AGENDA ITEM NO. 4 (B)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: February 11, 2004

FROM: George M. Burgess
County Manager

SUBJECT: Re-Allocation of the Balance of the
High Risk Nutritional Program Funds
from FY 2001-2002 and FY 2002-
2003 Funds

RECOMMENDATION

It is recommended that the Board adopt the accompanying resolution approving the re-allocation of the balance of the High Risk Nutritional Program funds, proportionate to their allocation from FY 2001-2002 (\$288,459) and FY 2002-2003 (\$320,297) for a combined balance of \$608,756 for those agencies who had spent 70% or more of their High Risk Nutritional Program allocation proportionate to their balance. This will ensure that these balances are directed to those agencies that have demonstrated the ability to expend the funds to provide meals to the intended population.

BACKGROUND

As set forth in resolutions R-769-01 and R-1094-02, the County was awarded State of Florida General Revenue Funds for the High Risk Nutritional Program administered by Miami-Dade County's Department of Human Services and these funds were matched each year by \$1,000,000 in County General Funds. Social Services Agencies were identified to distribute meals Countywide to low-income elderly clients who have been assessed and determined to be in need of the meals from the High Risk Nutritional Program. Their allocation allowed for the provision of meals to frail elderly, sixty years of age or older who are at or below the poverty level and at risk of malnutrition without the assistance of the High Risk Nutritional Program. In FY 2001-2002, after reimbursement from the State of Florida, the Department of Human Services had a balance of \$288,459 and in FY 2002-2003 a balance of \$320,297 in the High Risk Nutritional Program for a combined balance of \$608,756. To ensure that these balances are directed to those agencies that demonstrated the ability to expend their funds by providing the meals to the intended populations, we are recommending that agencies that spent 70% or more of their High Risk Nutrition Program allocation receive funds proportionate to their allocation.

Pursuant to Board of County Commissioners' approval of this re-allocation formula for performing agencies at the 70% or more expenditure rate, the Miami-Dade Department of Human Services will amend the current FY 2003-2004 to add the proportionate balance by agency, as noted in Attachment I High Risk Nutritional Meals Program Balances.

Assistant County Manager



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D. **DATE:**
and Members, Board of County Commissioners

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

RESOLUTION NO.

RESOLUTION APPROVING THE RE-ALLOCATION OF THE BALANCE OF THE HIGH RISK NUTRITIONAL PROGRAM FUNDS FOR MEALS TO FRAIL ELDERLY, SIXTY YEARS OF AGE AND OLDER, PROPORTIONATE TO THEIR COMBINED ALLOCATION FROM FY 2001-2002 AND FY 2002-2003 FOR THOSE AGENCIES WHO SPENT 70% OR MORE OF THEIR ALLOCATION AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENTS TO THE AGREEMENTS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum a copy of which is incorporated herein by reference; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the re-allocation of the balance of the High Risk Nutritional Program funds for FY 2001-2002 not to exceed \$288,459 and FY 2002-2003 not to exceed \$320,297 for a combined \$608,756 for meals to frail elderly, sixty years of age and older to agencies that expended 70% or more of the High Risk Nutritional Program proportionate to their allocation; and authorizes the County Manager to amend FY 2003-2004 agreements with these agencies to effectuate the purposes of the High Risk Nutritional Program and further authorizes the County Manager to exercise amendment, renewal, termination, cancellation, and modification clauses of any agreement amended pursuant to this Resolution.

The foregoing resolution was offered by Commissioner
, who moved its adoption. The motion was
seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of February, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. *myl*

By: _____
Deputy Clerk

**ATTACHMENT I: Reallocation of Unexpended FY 2001-02 and FY 2002-03 Department of Human Services
High Risk Nutritional Program Funds to Agencies Expending at Least 70% of their Original Combined
Allocation**

Name of Agency	Combined 01-02 and 02-03 Allocations	Combined Actual Expenditures as of 1/6/2004	Actual % expended of combined funding	Balance to be Reallocated to Agencies Spending 70% or more of Original Allocations*
Catholic Charities	314,043	139,554	0.44	0
City of Hialeah Gardens	64,353	3,211	0.05	0
City of Sweetwater	143,723	115,876	0.81	28,081
De Hostos	67,852	65,555	0.97	13,257
Haitian American Foundation	9,853	0	0.00	0
JESCA	345,668	242,046	0.70	67,539
Jewish Community Services	38,443	37,723	0.98	7,511
Little Havana Activities & Nutrition	1,750,906	1,750,906	1.00	342,102
Miami Dade CAA	712,457	712,456	1.00	139,204
Miami-Dade Elderly Services	35,756	26,863	0.75	6,986
Southwest Social Services	507,780	288,288	0.57	4,075
Villa Maria Adult Day Care	20,856	20,456	0.98	0
	4,011,690	3,402,934		608,756

*See Chart Below

01-02 Balance	288,459
02-03 Balance	<u>320,297</u>
Balance to be reallocated	608,756

Formula Used to Reallocate Balance		
Combined Contract Amt. Of Agencies reaching 70% goal	% of Total Contract Amount	% of Total Contract Amount x Balance
143,723	0.05	28,081
67,852	0.02	13,257
345,668	0.11	67,539
38,443	0.01	7,511
1,750,906	0.56	342,102
712,457	0.23	139,204
35,756	0.01	6,986
<u>20,856</u>	<u>0.01</u>	<u>4,075</u>
3,115,661	1.00	608,756

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